

SANTA CRUZ COUNTY
BOARD OF SUPERVISORS AGENDA
Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
October 28, 2014

9:00	- Roll Call	12:00	- Lunch
	- Consent Agenda		
	- Oral Communications		
	- Scheduled and Regular Departmental Items		
10:30	- Recess		
10:45	- Scheduled and Regular Departmental Items		

1. Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas
4. Action on the Consent Agenda
5. **ORAL COMMUNICATIONS** - Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Supervisor's Agenda. Oral Communications will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board under Oral Communications, the Oral Communications period may be continued to the last item on the Regular Agenda.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements with the Clerk of the Board, in Room 500, or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva de los Supervisores del Condado pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 500, o por teléfono al número (831) 454-2323.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, California is located in an accessible facility. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 (TDD number (831) 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.

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NOTE: Agenda documents may be reviewed at the office of the Clerk of the Board, Room 500, Governmental Center, at the Santa Cruz Main Library, and on the World Wide Web at <http://www.co.santa-cruz.ca.us>. The Board of Supervisors meetings are televised live on Community Television of Santa Cruz County Comcast Cable Channel 26 and Charter Channel 72.

To send comments on a particular agenda item to the Board of Supervisors to be entered into the public record, go to the County web site at <http://www.co.santa-cruz.ca.us>, open the agenda and click on the email icon next to the particular item. Email comments are accepted from the time the agenda is posted on the web until 8:30am on the day of the Board Meeting. Email comments sent to the attention of an individual supervisor are not required to be entered into the public record.

CONSENT AGENDA

General Government

6. Accept claims as approved by the Auditor-Controller (on file with the Clerk of the Board)
7. Item deleted
8. Item deleted
9. Approve the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waive a detailed reading of said ordinances, as recommended by County Counsel
10. Approve contract with Simpler Systems in the amount of \$143,485 for the design of a new EZ-Budget system to accept data from the new ONESolution system and take related actions, as recommended by the Auditor-Controller
11. Approve the Plan of Cooperation between the California Department of Child Support Services and the Santa Cruz/San Benito Regional Department of Child Support Services and authorize the Regional Director to sign the agreement, as recommended by the Director of Child Support Services
12. Accept and file status report and direct staff to return on November 18, 2014 with a finalized interim compensation agreement between the County of Santa Clara and County Fire for emergency response into the Loma Prieta-Hicks Road-Uvas area of Santa Clara County, as recommended by the Director of General Services
13. Approve tentative agreement with the General Representation Unit regarding healthcare benefits, as recommended by the Director of Personnel

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General Government - (continued)

14. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$244,254 for Justice Reinvestment Initiative funds; approve revenue agreement with the Crime and Justice Institute at Community Resources for Justice in the amount of \$244,254; approve agreement with the Community Action Board of Santa Cruz County in the amount of \$47,304 for operating a Downtown Accountability Program restorative justice work crew, and take related actions, as recommended by the Chief Probation Officer
15. Approve appointment of Marni Cooke to the La Selva Beach Parks and Recreation District for a four year term, as recommended by Supervisor Friend
16. Authorize the Chairperson to send a letter to the Regional Director of the U.S. Department of Housing and Urban Development indicating the County's support for the Mayor's Challenge to End Veteran Homelessness, as recommended by Supervisors Friend and Leopold
17. Approve appointment of Lynda Phillips to the Arts Commission for a term to expire April 1, 2017, as recommended by Supervisor McPherson
18. Approve the revised Conflict of Interest Code for the Santa Cruz County Sanitation District, as recommended by Chairperson Friend
19. Approve the 2015 schedule of meetings of the Board of Supervisors, including the schedule for 2015-2016 budget hearings, as recommended by Chairperson Friend

Health and Social Services

20. Adopt resolution accepting and appropriating unanticipated grant revenue from the Palo Alto Foundation Medical Group in the amount of \$11,171 to purchase an electronic pill counter and a digital copier-scanner-printer for the County's Health Center Expansion Project at 1442 Freedom Boulevard; approve the fixed asset purchase of a Kirby Lester electronic pill counter in the amount of \$6,380 and take related actions, as recommended by the Director of Health Services
21. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$663,575 for the CalWORKS Housing Support Program; approve contracts with Families in Transition in the amount of \$584,243; with Homeless Services Center in the amount of \$39,509; and with Pajaro Valley Shelter Services in the amount of \$38,574 to provide CalWORKS Housing Support Program; approve contract with Goodwill Industries, Inc./Shoreline in the amount of \$144,691 for Job Search Workshop program and take related actions, as recommended by the Director of Human Services

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Land Use and Public Projects

22. Accept and file report on the Broadband Master Plan and direct staff to return on or before January 27, 2015 with a further update, as recommended by the Planning Director
23. Accept and file report on the 2014-2015 Emergency Winter Shelter Program and approve agreements with the Homeless Services Center in the amount of \$162,262 and with the State of California Military Department in the amount of \$63,945, and take related actions, as recommended by the Planning Director
24. Accept and file status report on the Center for Public Safety Project and Emergency Operations Center; approve change orders totaling \$501,977.89; adopt resolutions accepting and appropriating unanticipated revenue; direct staff to return with a further report in May 2015 and take related actions, as recommended by the Directors of Public Works, General Services, Planning, and the Sheriff-Coroner
25. Authorize the Planning Director to apply for and sign the application to the Department of Housing and Urban Development for Homeless Assistance funds in the amount of \$2,282,509, and take related actions, as recommended by the Planning Director
26. Defer consideration of amendments to Santa Cruz County Code 13.10.694 regarding vacation rentals until December 9, 2014, as recommended by the Planning Director
27. Defer consideration of amendments to Santa Cruz County Code 13.10.600-668 regarding wireless communication facilities to the second meeting in January 2015 in order to review the new Federal Trade Commission rules to be issued on October 17, 2014, as recommended by the Planning Director
28. Schedule a public hearing on Tuesday, November 18, 2014 at 9:00 a.m. or thereafter to consider the Community Development Block Grant Supplemental activities, as recommended by the Planning Director
29. Adopt resolution authorizing sale of surplus County owned property (commonly known as Assessor's Parcel Number 032-242-15 and a portion of Assessor's Parcel Number 032-242-10) for \$21,000; approve purchase and sale agreement and take related actions, as recommended by the Director of Public Works
30. Authorize the Chair of the Board to execute quitclaim deed for vacated portion of Brommer Street Extension and take related actions, as recommended by the Director of Public Works
31. Defer report on the Monterey Bay Sanctuary Scenic Trail Network Master Plan until January 2015, as recommended by the Directors of Planning and Public Works

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Land Use and Public Projects - (continued)

- 31.1 Direct the Planning Director and the Public Works Director to write a letter to the California Coastal Commission expressing the County's support for the O'Neill Coastal Development Permit Application No. 3-09-042-A2, as recommended by Supervisor Leopold

**SANTA CRUZ COUNTY
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Executive Session

32. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel
Employee Organization: Middle Management Unit; Deputy Probation Officer Unit

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Anthony Ott v. County of Santa Cruz, Santa Cruz Superior Court Case No. CV177956

Jorge Robinson v. County of Santa Cruz, Worker's Compensation Claim No. ADJ9197751

REPORT OF COUNTY COUNSEL - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.

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REGULAR AGENDA

SCHEDULED AND REGULAR DEPARTMENTAL ITEMS - 9:00 A.M. or thereafter

33. Legislative Update by Assemblymember Luis Alejo
 - a. Letter of Chairperson Friend, dated October 15, 2014

34. Consider the Sustainable Santa Cruz County Plan
 - a. Letter of the Director of Public Works, dated October 14, 2014
 - b. Sustainable Santa Cruz County Plan (public hearing draft)
 - c. Letter to the Planning Commission, dated September 16, 2014
 - d. Proposed revisions
 - e. Written correspondence

35. Consider presentation on long-range planning for recycling and solid waste services
 - a. Letter of the Director of Public Works, dated October 16, 2014

36. Consider adoption of ordinance establishing the Santa Cruz Community Health Centers Co-Applicant Commission pursuant to federal Department of Health Resources and Services Administration requirements for governance of Federally Qualified Health Centers
 - a. Letter of the Director of Health Services, dated October 17, 2014
 - b. Proposed ordinance

37. Consider reappointment of Roberta K. Smith to the Board of Directors of the Resource Conservation District of Santa Cruz County, for a term to expire November 30, 2018
 - a. Letter of Supervisor Coonerty, dated October 9, 2014

38. Consider reappointment of David Cavanaugh to the Pajaro Valley Water Management Agency Board of Directors, for a term to expire December 1, 2016
 - a. Letter of Supervisor Friend, dated October 17, 2014

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REGULAR AGENDA

SCHEDULED AND REGULAR DEPARTMENTAL ITEMS - A.M. (continued)

39. Consider reappointment of Jim McKenna to the Board of Directors of the Resource Conservation District of Santa Cruz County, for a term to expire November 30, 2018
 - a. Letter of Supervisor Friend, dated October 9, 2014

40. Consider reappointment of Robert Ketley to the Board of Directors of the Resource Conservation District of Santa Cruz County, for a term to expire November 30, 2018
 - a. Letter of Supervisor Leopold, dated October 9, 2014

WRITTEN CORRESPONDENCE LISTING:

The Written Correspondence Listing is established to act as a report of materials received by the Board as a whole but may also include items requested for inclusion by individual Supervisors. Upon completion of any actions deemed necessary (i.e., acknowledgement, referral, etc.), these items are included in the Written Correspondence Listing under the appropriate heading. While these items are not part of the official record of meetings of the Board of Supervisors, they will be maintained by the Clerk of the Board for a period of two years, after which time they may be destroyed after the County's Historic Resources Commission has been provided an opportunity for review.

- I. The Board of Supervisors has received agendas and minutes from the following County advisory bodies (to be filed):

Parks and Recreation Commission
Santa Cruz-Monterey-Merced Managed Medical Care Commission

- II. The Board of Supervisors has received applications from the following persons for appointment to County advisory bodies (to be filed):

Lynda Phillips, Arts Commission

- III. The Board of Supervisors has received the following items of correspondence which require no official action by the Board at this time:

- a) Notice of regular meeting of the Capitola City Council to be held October 23, 2014
- b) Notice of cancellation of the October 23, 2014, meeting of the Board of Directors of Santa Cruz Regional 9-1-1 and notification of a special meeting to be held December 11, 2014
- c) Proclamation issued by Chairperson Friend honoring S. Martinelli & Company as the 2014 Second Harvest Food Bank Santa Cruz County Food Donor of the Year
- d) Proclamation issued by Supervisor McPherson honoring Santa Cruz County Veterans
- e) Copy of letter of Annie Murphy, Planner III, Policy Section, County Planning Department, to Charles Lester, Executive Director, California Coastal Commission, and to Dan Carl, Deputy District Director, California Coastal Commission, Central Coast District, submitting Round Two of the 2014 amendments to the County's Local Coastal Program (LCP) for certification
- f) Letter of Jon D. Snellstrom, Associate Governmental Program Analyst, State Fish and Game Commission, conveying a copy of a continuation notice of proposed regulatory action related to sport fishing regulations